

**Underground Electric Railways Company of London Limited**

At a Special Board Meeting held at the Offices of the Company,  
Electric Railway House, Broadway,  
Westminster, S.W. on Tuesday, 9<sup>th</sup> May 1911.

Present

Rt. Hon. Sir Edgar Speyer, Bart. P.C. In the Chair  
Mr Albert H Stanley, Managing Director  
Mr William C Burton  
Hon. Sydney Holland  
Mr Charles Cater Scott  
Rt Hon. Sir Algernon West G.C.B.

In attendance

Mr L.B. Carslake  
Mr I. Carter and  
Mr W.E. Mandelick Secretary

This Meeting was held in conjunction with the Directors of the London Electric Railway Company and the Metropolitan District Railway Company.

1384      The reading of the Minutes of the last Meeting was dispensed with.

1385      The Chairman stated that the Managing Director had been negotiating with the London General Omnibus Company, and that as a result of these negotiations it was proposed that the Underground group of Railways (viz:- Metropolitan, Metropolitan District, City & South London, Central London, Great Northern and City, and London Electric) also the London United Tramways, should enter into an Agreement with the London General Omnibus Company for the purpose of arranging a system of interchangeable and through tickets between the railways tramways and 'buses

and with the object of modifying and altering the 'bus routes so as to promote co-operation as far as possible in the working of the respective Companies.

It was suggested that each of the Railway Companies and the Tramway Company should select one and the London General two representatives to form a committee for the purpose of working out the details involved in the proposed arrangement.

It was resolved that the proposed arrangement be and is hereby approved and that the Managing Director be appointed to serve on the Committee to represent the District, London Electric, and London United Tramway Companies, and to report to the several Boards at subsequent Meetings for further instructions.

[These Minutes are unsigned]

Xd [[illegible]] Chairman